



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MICHAEL SWIFT**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/28/2011, AGAINST MOS SWIFT:

ALLEGATION:

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/16/2012, AGAINST MOS SWIFT:

ALLEGATION:

1. DEPARTMENT RULES VIOLATION – COURT NON-APPEARANCE

CASE STATUS: CLOSED

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/30/2016, AGAINST MOS SWIFT:

ALLEGATION:

1. TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 11/07/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/17/2019, AGAINST MOS SWIFT:

ALLEGATION:

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 03/24/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. STEPHANIE MOORER V. CITY OF NEW YORK, ET AL ,511513/2015, FILED IN KINGS COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6: (PENDING)

CCRB CASE: 202002227

REPORT DATE: 03/18/2020

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
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Kings County